

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**世大控股有限公司**  
**GREAT WORLD COMPANY HOLDINGS LTD**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8003)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 SEPTEMBER 2017**

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 25 August 2017 were duly passed by way of poll at the AGM held on 29 September 2017.

The board of directors (the “Board”) of Great World Company Holdings Ltd (the “Company”) is pleased to announce that all the resolutions set out in the notice of Annual General Meeting of the Company (“AGM”) dated 25 August 2017 were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM held on 29 September 2017 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 2,368,936,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There is no restriction on Shareholders to cast vote on any of the resolutions at the AGM.

Hong Kong Registrars Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed to act as scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

No.	Ordinary Resolutions	Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditors for the year ended 31 March 2017.	432,993,924 (100%)	0 (0%)	432,993,924
2.	To re-elect Ms. Ng Mui King Joky as an executive director of the Company	432,993,924 (100%)	0 (0%)	432,993,924
3.	To re-elect Mr. Chung Koon Yan as an independent non-executive director of the Company	432,993,924 (100%)	0 (0%)	432,993,924
4.	To authorise the Board to fix the remuneration of the directors of the Company	432,993,924 (100%)	0 (0%)	432,993,924
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	432,993,924 (100%)	0 (0%)	432,993,924
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company	432,981,924 (99.997229%)	12,000 (0.002771%)	432,993,924
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company	432,993,924 (100%)	0 (0%)	432,993,924
8.	To extend the general mandate to the directors of the Company to allot, issue and deal with shares of the Company under Resolution No. 6 of an additional number of shares repurchased pursuant to Resolution No. 7 not exceeding 10% of the issued share capital of the Company	432,981,924 (99.997229%)	12,000 (0.002771%)	432,993,924

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Great World Company Holdings Ltd**  
**NG Mui King, Joky**  
*Chairman*

Hong Kong, 29 September 2017

*As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Ms. Ng Mui King, Joky, Mr. Zhang Yanqiang and Ms. Yang Wei; and (ii) four Independent Non-Executive Directors, namely Mr. Chung Koon Yan, Mr. Chan Ying Cheong, Ms. Zhao Yongmei and Dr. Yang Fuyu.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its publication and on the Company website ([www.gwchl.com](http://www.gwchl.com)).*